

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

07 CV 6487

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MARTIN KEANE and CHARLIE HALL, SR.,  
as Trustees and Fiduciaries of the Union  
Mutual Fund,

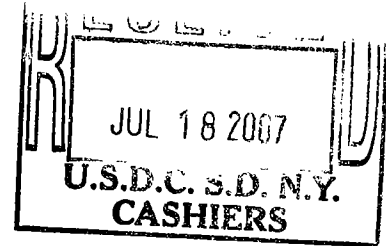
**Judge Berman**

Plaintiffs,

- against-

RAPHAEL DRUG & HEALTH, LTD., d/b/a  
BROADWAY DRUGS, LTD.

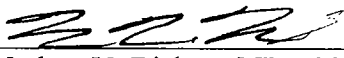
Defendant.  
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RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned attorneys of record for Trustees and Fiduciaries of the Union Mutual Fund, certify that Plaintiffs comprise a Board of Trustees that has no corporate parents, subsidiaries, or affiliates.

Dated: New York, New York  
July 17, 2007

  
Nathan V. Bishop (NB-1880)

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Attorneys for Plaintiffs